City of Frankfort

Capital of Kentucky

315 West Second Street, P.O. Box 697 Frankfort, Kentucky 40602 (502) 875-8500

www.frankfort.ky.gov

Commissioners
Lynn Bowers
Tommy Z. Haynes
Robert E. Roach
John R. Sower

9-2-16

Mayor

William I. May, Jr.

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Wednesday, September 7, 2016 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the work session scheduled for Monday, September 12, 2016. This meeting will be a work session and all items on the attached agenda will be discussed.

Equal Opportunity Employer
Equal Housing Opportunity

AGENDA

Draft 8-31-16

SPECIAL WORK SESSION **BOARD OF COMMISSIONERS** 315 WEST SECOND STREET FRANKFORT, KY 40601 502/875-8500

SEPTEMBER 7, 2016 5:00 P.M. (EDT)

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (Agenda Items Only)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS

- 1. Sewer Tap Fee Terri Bradshaw
- 2. Frankfort Independent Schools Presentation Dr. Barber
- Sister City Update Bill Marshall
 225th Anniversary of Kentucky- Joy Jeffries
- 5. Downtown Reinvestment Grant Process Gary Muller
- 6. Farmdale Agreement Rob Moore
- 7. Devils Hollow Road Agreement Rob Moore
- 8. FPB Building Options Gary Muller & Eddie Slone
- 9. Garbage Fee Tom Bradley
- 10. Electronic Records Presentation Bobby Ripy
- 11. Frankfort Plant Board Appointment Commission
- 12. Revenue Expense Recommendation Commissioner Roach
- 13. Meeting Procedures Commission
- 14. City Manager Replacement Process Commission

DISCUSSION OF TENTATIVE AGENDA

ADJOURNMENT